U.S. Courts Case Inquiry Report

Case Title USA V. MANGLONA

Case Number DGUX106CR000056 Summary Party Information:

Case 1:06-cr-00056

Total Outstanding 0.00 0.00 0.00 0.00	Total Outstanding	100.00 Depository Total	Doc Trans Actn Type Fund	O 99 · 504100	O 99 504100	O 04 504100	O 04 504100	O 06 6855XX
Total Collected 1,000.00 100.00 100.00 1,200.00	Total Paid 0.00	0.00 Account Code D						
Total Owed 1,000.00 100.00 100.00 1,200.00	Total Owed 100.00	100.00	Party/Payee Name Depository Line#	NORMAN A. MANGLONA	NORMAN A. MANGLONA	NORMAN A. MANGLONA	NORMAN A. MANGLONA	NORMAN A. MANGLONA
Debt Type FINE-CRIME VICTIMS FUND SPECIAL PENALTY ASSESSMENT OVERPAYMENT		Account Type	Line Type Amount Payee Del Line# Line#	PR Y ASSESSMENT	PR IMS FUND	PR IMS FUND	PR IMS FUND	PR 100.00
Debt FINE SPEC OVEJ	4		Accomplished Date Debt Type	01/31/2008 PR SPECIAL PENALTY ASSESSMENT	01/31/2008 PR FINE-CRIME VICTIMS FUND	02/06/2008 FINE-CRIME VICTIMS FUND	03/06/2008 FINE-CRIME VICTIMS FUND	03/06/2008 OVERPAYMENT
Party Name NORMAN A. MANGLONA NORMAN A. MANGLONA NORMAN A. MANGLONA	formation: Payee Name NORMAN A. MANGLONA	on: le Depository Name nation:	Document Date Debt Type Line#	01/04/2008 DGUX106CR000056-001 2	CK 310 01/04/2008 DGUX106CR000056-001 1	98 DGUX106CR000056-001 1	CT GUX000174 03/05/2008 DGUX106CR000056-001 1	X000174 03/05/2008 DGUX106CR000056-001 3
Party# Part 001 NOR 001 NOR 001 NOR	Summary Payee Information: Payee Code Payee I CONV000304 NORM	Registry Information: Depository Code D	Document Type/Number* Account Number	CK 310 DGUX106CI	CK 310 DGUX 106Cl	CT 33898 DGUX106CF	CT GUX000174 DGUX106CF	CT GUX000174 DGUX106CF

Filed 08/08/2008

Document 45-2

Cash Receipt - CCA Conversion Cash Receipt - CCA Automated

Document Type Name

Document Type Legend
Document Type
CK
CT